Regular Meeting

Hauser Lake Fire Station

 March 2, 2021

The regular meeting of the Board of Directors of the Hauser Lake Water Association was called to order at 7:02 p.m. by President Larry Simms. Board members Don Evans, Wes Michael, and Joe Wachter were present. James Lewis was absent. Employees Terry Leigh and Lynn Peterson were present.

Minutes

Wes Michael moved to approve the minutes from the December regular meeting. Joe Wachter seconded the motion and it carried.

Bills

Wes Michael moved to approve payment of the bills as listed on the attached bill list. Joe Wachter seconded the motion and it carried.

Meter Applications

Joe Wachter moved to approve four meter applications from Timbered Ridge Homes, LLC. Wes Michael seconded the motion and it carried.

One application was for existing account #155, next application was for existing account that has been vacant for years and was with that property for years, the other two applications are for new accounts and will be charged current cap fees.

Highway53 Project

Necia (Welch Comer) presented the task order for the highway 53 project. Cost and materials estimates. She will then forward to ITD. Wes Michael moved to approve the task as presented. Joe Wachter seconded the motion and it carried.

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Ridge at Hauser AKA Taylor Property

There was discussion on the terms with the letter and agreement with Ridge at Hauser. Discussion of reply from developer and plans for reply for Hauser Lake Water and what next steps to be. Discussion of current land exchange agreement and securing confirmation of current obligations and what new ownership means to that agreement. No actions were taken at time of this meeting. A meeting time with developer to discuss terms agreement will be set up and held to move towards finalization.

Champion Letter

Larry will send the letter out this week.

Hauser Market Sunset Letter

Larry will check in and find the original letter to check on the status.

McDonald Property Place Holder

Terry was contacted by the potential new owner to discuss line extension alignment, length, and size.

Woodlake Booster Property

There was a call to locate existing utilities and alignments for the area around the Woodlake booster. Terry hired locating service to use GPR to obtain accurate location of pipe line up the hill behind booster to the Woodlake subdivision.

Property Tax Exemption

Larry will follow up on the process to obtain tax exemption for the lot at the corner of Cloverleaf and Hwy 53.

Operators Report

Terry reported that lots of activity around the lake and water system. Inquiries of new hookups and status of availability. Terry reported that the system is working proper at this time.

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SWPP AND ERP

 **SOURCE WATER PROTECTION PLAN**

 **EMERGENCY RESPONSE PLAN**

Larry has submitted plans to the DEQ for final review and upload into state files for water systems.

Adjournment

Joe Wachter moved to adjourn the meeting at 8:45 p.m. Wes Michael seconded the motion and it carried.

Respectfully Submitted: Attest:

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Terry Leigh, Operator Larry Simms, President

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Lynn Peterson, Secretary Treasurer

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